



# Nemaha County Board Minutes



**July 9, 2014**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 9, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

**Open Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dan Swanson, B103 Radio; Bob Heidzig; Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the June 25, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Appointments**

8:05 a.m. – Meeting with Foremen – present Scott Lickteig, Walt Boring  
a. Nemaha County Shops and Sign Audits with NIRMA on August 5, 2014  
b. Rock prices from Beatrice Concrete

8:45 a.m. – Public Hearing for Amending the 2014-2019 One & Six Year Program to add C64-(303) – Public hearing for amending the 2014-2019 One & Six Year Program to add C64-(303) was held on July 9, 2014 at 9:03 a.m. Notice of public hearing was published in the Nemaha County Herald on June 26, 2014 and July 3, 2014. Motion by Wittmann, seconded by Bohling to open the public hearing at 9:03 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No one was present at the hearing. Motion by Bohling, seconded by Hutton to close the public hearing at 9:04 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2014-21 amending the 2014-2019 One & Six Year Program to add project C64-(303). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



# Nemaha County Board Minutes



9:00 a.m. – Leslie Aldag & Connie Gibbs, New York Life, life insurance benefits for employees – Leslie Aldag & Connie Gibbs, New York Life representatives were present and discussed with the board their life insurance benefits for employees. Motion by Bohling, seconded by Wittmann to authorize Leslie Aldag & Connie Gibbs, New York Life representatives to visit with employees to explain their benefits. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:15 a.m. – Dru Davison – information on backhoe – Dru Davison was present. He will bring down a demo.

9:30 a.m. – Gary Lesoing – UNL Extension Educator – recommendation for an At Large Ext. Bd Member – Gary Lesoing was present and said he has found a candidate, Sandra Dorn, who has agreed to serve as an At Large Extension Board representative. Board will appoint Dorn at the next BOC meeting.

## **Action Business**

1. Adv. for Part time employee for Recycling Center – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for hiring a part time employee to work the Appliance/Furniture & Oil Recycling Center on Saturday mornings. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Reappoint Mike Speece to the SE District Board of Health – Motion by Bohling, seconded by Wittmann to reappoint Mike Speece to the SE District Board of Health for a 3 year term, with his term to expire May, 2017. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Reappoint Sue Anderson to the SE District Board of Health – Motion by Bohling, seconded by Hutton to reappoint Sue Anderson to the SE District Board of Health for a 3 year term, with her term to expire May, 2017. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Authorize the chairman to sign the Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and Dept of Health & Human Services Child Support Enforcement Program. – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services between the Clerk of District Court and Dept. of Health & Human Services Child Support Enforcement Program. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

### **Equipment/Office Equipment/Furniture**

1. Adv. for bidding new/used hydraulic excavator – no action was taken – to be placed on a future agenda

## **Executive Session\***

### **Road Superintendent/Consultant**

1. Letter from Constructors Inc. regarding requesting county to reclassify 644 Ave. – so noted
2. West entrance from Hwy 136 to the Village of Brownville – The NDOR has not relinquished ownership of this portion of road to the county, so therefore it's not a county road

## **Projects/Bridges**

### **County Officials Reports/Correspondence**

1. Nemaha County Clerk's fee report for June, 2014 – collected fees \$8,936.40
2. Nemaha County Clerk of District Court fee report for June, 2014 – collected fees \$2,460.00
3. Fund Balances for June, 2014
4. Nemaha County Sheriff's fee report for 2<sup>nd</sup> Calendar Qtr – collected fees \$41,537.60 & \$70,749.99 City of Auburn contracted amount

## **Discussion Items/Correspondence/Upcoming Meetings/Reminders**

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:



# Nemaha County Board Minutes



## General

Salaries	\$41,983.72
Action Tech, se	1,137.73
American Recycle, se	1,025.00
Aub News, pub	646.97
Baumhover, L, reim	576.10
Bennett's Auto, se	552.66
Best Printing, su	41.37
Black Hills, ut	20.09
Bd Public Works, ut	3,790.53
Cain, J, atty fe	350.00
CA Contractors, su	477.60
Capital Bus, ma ag	171.66
Carson Natl, se	20.00
Cass Co Sheriff, se	80.54
Cody's U-Save, me su	49.14
Credit Manage, garn	132.85
Culligan, su	125.05
Darlings Cafe, bd pr	1,128.05
Des Moines Stamp, su	32.70
Edwards Chemicals, su	300.29
Eggers, su	7.98
Fankhauser, A, atty fe	4,366.67
Johnson Co Sheriff, se	192.37
Kollasch, K, atty fe	218.00
Lesoing, G, mi	122.64
Lessiter, se	99.95
Lueders Petroleum, fu	1,165.39
Martin, M, cont, pstg	2,264.68
Mass Mutual, retire	100.00
Meyer-Earp, su	11.90
Microfilm, se	123.00
Mid American, su	333.22
MIPS Inc, sftwr	1,563.25
NE Law Enf, trng	580.00
NE Sec State, fe	30.00
Nem Co Clerk, hra	342.24
Nem Clk Dist Ct, fe	507.00
Nem Co Justice, fe	217.00
Nem Co Sheriff, se	402.00
Nem Co Tax, ret	6,771.79
Nem Co Tax, ss, fwh	13,575.94
Nem Co Treasurer, fe	138.22
NIRMA, ins	89,380.76
NSC Attorney, reg	25.00
Nutsch-Fulton, K, mi	61.60
OPPD, ut	46.92
Paper Tiger, se	35.00
Quill, su	631.57
Sack Lumber, su	178.44
Sam's, su	14.96
Sarpy Co Court, se	2.50
Smith, J, atty fe	310.00
The Cleaners, se	300.00



# Nemaha County Board Minutes



Watts Up, su	357.00
<b>Road</b>	
Salaries	\$15,514.62
American Recycle, se	59.00
Beards, su	54.14
Beatrice Concrete, rk	1,039.05
Bd Public Works,ut	507.12
CA Contractors, su	159.60
Dettmer Farm, chem	1,690.00
Eggers Bros, su, pts	184.82
Inland Truck, pts	396.23
Johnson Quik, su	4.32
Lawson Products,su	100.74
Lueders, fu	10,543.77
Martin Marietta, rk	1,699.83
Matheson Tri-gas,pts	139.50
Metal Culverts, clvt	14,010.71
Meyer-Earp, pts	33.97
Midwest Service, su	63.00
NE Truck, pts	467.99
Nem Co Tax, ret	2,333.44
Nem Co Tax,ss,fwh	4,967.47
NIRMA, ins	18,340.24
NMC, pts, la	532.14
Sack Lumber, su	59.99
Schneider OK, ti re	666.19
Wicks Trucks, pts	70.96
Wittwer, J, mi	226.80
<b>County Visitors</b>	
Brownville Hist, adv	500.00
Kruger, M, mi, me	141.00
<b>Register Deed Preservation</b>	
Mips, se	115.12
<b>Canine Dog</b>	
NE Law Enf, trng	58.00
<b>911 Emergency Service</b>	
American Tower, se	745.30
Haug Comm, se	990.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:30 a.m.

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk



# Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be July 23, 2014 Commissioners Chambers, Courthouse, Auburn NE